

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting
September 27, 2005
10:30 A.M.

(or upon adjournment of CIDFAC meeting)
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director
Department of Finance

EXECUTIVE DIRECTOR
Kirsten Snow Spalding

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF SEPTEMBER 1, 2005 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)

- A. Report on the Sustainable Communities Grant and Loan Program (SCGL)
(INFORMATION ITEM)

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. CONSIDERATION OF STAFF RECOMMENDATION REGARDING FINANCING PROJECTS USING A NEW SOLID WASTE RECYCLING TECHNOLOGY

STAFF

Eileen Marxen

B. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) World Waste of Anaheim, Inc. and/or its affiliates #773 (SB*)
Solid Waste Disposal, \$14,000,000
- 2) Phoenix Waste & Recycling Services, LLC and/or its affiliates, #775 (SB*)
Solid Waste Disposal, \$25,855,000
- 3) GreenWaste Recovery, Inc. and/or its affiliates, #774 (SB*)
Solid Waste Disposal, \$18,845,000

Rebecca Wall

Kim Lee

Mike Smith

C. REQUEST TO APPROVE AMENDMENT AND EXTENSION OF INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) EnerTech Environmental California, LLC and/or its affiliates, #753 (SB*)
Solid Waste Disposal, \$80,000,000

Rebecca Wall

D. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE

- 1) Arcata Community Recycling Center, Inc. and/or its affiliates, #770 (SB*)
Solid Waste Disposal, \$5,750,000 and SBAF Assistance of not more
than \$222,000

Mike Smith

STAFF
Rebecca Wall

- 2) Tri-City Economic Development Corporation and/or their affiliates dba Tri-CED Community Recycling, #769 (SB*), Solid Waste Disposal, \$4,600,000 New Project Costs; \$1,585,000 Refunding; and SBAF Assistance of not more than \$203,600

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

Notice

The next CPCFA meeting is tentatively scheduled for **October 25, 2005**. Complete applications, fees and other documents must be received by **September 23, 2005** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **October 25, 2005** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must be received by **September 23, 2005**. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

October 25, 2005

December 13, 2005

FOR ADDITIONAL INFORMATION ON THIS AGENDA OR RELATED REPORTS PLEASE CONTACT:

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfafa/cpcfafa.htm>

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